

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, April 23, 2019 at 3:00 P.M.  
Clarkdale Police Annex**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, April 23, 2019, at 3:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street,** Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on April 17, 2019 at 1:00 p.m.

*Mary Ellen Dunn*

TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 3:02 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Scott Buckley

Councilmember Bill Regner  
Councilmember Debbie Hunseder

Town Staff:

Town Manager Gayle Mabery  
Administrative Services Director Kathy Bainbridge  
Finance Manager Kathy Cwiok  
Finance Management Assistant Brittany Earles  
Public Works/Utilities Director Maher Hazine  
Utilities Supervisor Ellen Yates  
Public Works Superintendent David Brinkley  
Public Works/Utilities Management Assistant Virginia Smith  
Town Clerk Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**There was no public comment.**

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies  
Building Permit Report – March, 2019  
Capital Improvements Report – March, 2019  
Magistrate Court Report – February, March 2019  
Water and Wastewater Report – March, 2019  
Police Department Report – March, 2019  
Special Event Liquor License Recommendations: Verde Valley Wine Festival May 11, 2019; May 31, 2019, June 28, 2019, and July 29, 2019  
Verde Valley Humane Society Report – March, 2019  
CAT/LYNX Transit Report – March, 2019

**Mayor Von Gausig pulled Item A from the Consent Agenda to accommodate Councilmember Hunseder who has declared a Conflict of Interest on the Verde Valley Wine Festival event report. Councilmember Hunseder excused herself from the meeting until the vote was completed.**

**Action: Approve Item A from Consent Agenda as presented.**

**Motion: Councilmember Regner**

**Second: Councilmember Buckley**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Abstained - conflict of Interest
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

### **NEW BUSINESS**

**FISCAL YEAR 2019-2020 PRELIMINARY BUDGET WORKSESSION** – A work session with the Council regarding the Preliminary Budget for FY 2019-2020.

**Action: This is a worksession only and no action by Council is required.**

**FUTURE AGENDA ITEMS** - Listing of items for a future council agenda.

**ADJOURNMENT** **Without objection Mayor Von Gausig adjourned the meeting at 7:00 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.